

PO0000084976

Chapter Number Only

9/7/00

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

900003386289--8

-09/08/00--01019--011

*****78.75 *****78.75

CORPORATION(S) NAME

Felix Auto Transport Inc.



Empire Toll Free: 1-800-432-3028

FILED
00 SEP -8 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 SEP -8 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

T BROWN SEP -8 2000

Certified
copy

ARTICLES OF INCORPORATION

of

Felix Auto Transport Inc.

(name of corporation)

FILED
00 SEP -8 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Felix Auto Transport Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of One hundred dollar Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>REINA JIMENEZ</u>		
ADDRESS	<u>2990 NW 87 ST</u>		
CITY	<u>Miami</u>	FLORIDA <u>FL</u>	ZIP <u>33147</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>40 REINA JIMENEZ</u>		
ADDRESS	<u>P.O. Box 111591</u>		
CITY	<u>Hialeah</u>	FLORIDA <u>FL</u>	ZIP <u>33147</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

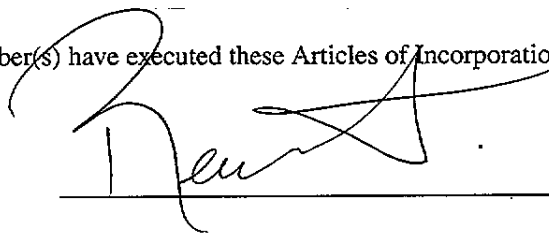
NAME	REINA JIMENEZ		
ADDRESS	2990 NW 87ST		
CITY	Miami	STATE	FL ZIP 33147
NAME	Felipe Moreno		
ADDRESS	2990 NW 87ST		
CITY	Miami	STATE	FL. ZIP 33147
NAME	Neida Paz		
ADDRESS	2990 NW 87ST		
CITY	Miami	STATE	FL ZIP 33147

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	REINA JIMENEZ		
ADDRESS	2990 NW 87 ST		
CITY	Miami	STATE	FL ZIP 33147
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of September, 2000


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

00 SEP -8 PM 12:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Felix Auto Transport Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2990 N.W. 87th, Miami, FL 33147

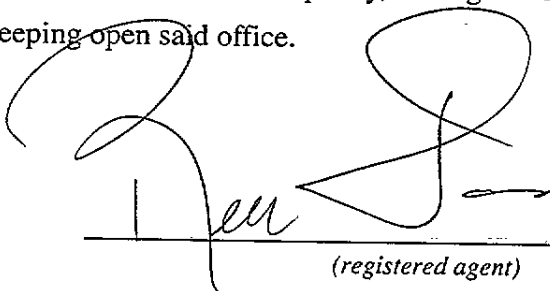
has named

REINA JIMENEZ

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)